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BASIC AMENDMENT

JAV COMMUNICATIONS, INC.

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Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

JAV COMMUNICATIONS, INC.
9960 SW 1 STREET
MIAMI, FL 33174

SUBJECT: JAV COMMUNICATIONS, INC.
REF: P99000033359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF ONE OF THE DIRECTORS IS SPELLED DIFFERENTLY IN ARTICLE V AND IN ARTICLE VI. (JAVIER OR JAIBER) PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000010136
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04/29/99 10:09
FLORIDA DEPARTMENT OF STATE

499000010136
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

JAY COMMUNICATIONS, INC.

(present name)

FILED
99 APR 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-26-99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

PREPARED BY: JAIBER ANDERSON VIVAS
9960 S.W.1 ST.
MIAMI, FL. 33174
(305) 5515823 (continued)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JAV COMMUNICATIONS, INC.

ARTICLE V: This corporation shall have (2) (two)
director(s). The name and address of the
director(s) is:

JAIBER ANDERSON VIVAS
9960 S.W. 1 ST.
MIAMI, FL. 33174

MILDRED MUNOZ
9960 S.W. 1 ST.
MIAMI, FL. 33174

ARTICLE VI: The officer(s) of this corporation shall be as
follows:

MILDRED MUNOZ

PRESIDENT

JAIBER ANDERSON VIVAS

VICE PRESIDENT & TREASURER

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Signed this 26 day of 04, 19 99

Signature JAIBER VIVAS
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIBER ANDERSON VIVAS

Typed or printed name

DIRECTOR

Title 99010

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